United States District Court

for the

Eastern District of New York

Phillip Li,)))
Plaintiff(s) v. Annie Doe, et al., [See Schedule A for all Defendants]	-)) Civil Action No. 1:25-cv-00892 LDH-JRC)))
Defendant(s))

SUMMONS IN A CIVIL ACTION

See Schedule B

To: (Defendant's name and address)

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff's attorney,

whose name and address are:

Marshal Hoda The Hoda Law Firm, PLLC 3120 Southwest Fwy Ste 101, PMB 51811 Houston TX 7709

marshal@thehodalawfirm.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 3/19/2025



BRENNA B. MAHONEY
CLERK OF COURT

s/M. Royer

Sign**afi**re of Clerk or Deputy Clerk

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Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (nan	ne of individual and title, if any)		
ceived by me on (date)			
☐ I personally served	the summons on the individual at (place)	
		on (date)	; or
	at the individual's residence or usu		_
		f suitable age and discretion who res	sides there,
on (date)	, and mailed a copy to the	individual's last known address; or	
☐ I served the summo	ons on (name of individual)		, who
designated by law to a	accept service of process on behalf	of (name of organization)	
		on (date)	; or
☐ I returned the sumn	nons unexecuted because		;
☐ Other (specify):			
My fees are \$	for travel and \$	for services, for a total of \$	0
I declare under penalty	of perjury that this information is	true.	
· <u> </u>		Server's signature	
		Printed name and title	

Additional information regarding attempted service, etc:

Save As... **Print** Reset

SCHEDULE A

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

Phillip Li,

Plaintiff,

Case No. 1:25-cv-00892

v.

Defendant 1, a/k/a "Annie", an individual, WDCEX.PRO, a business association, Standard Chartered Bank (Hong Kong) Limited, a business entity, Bank of Communications (Hong Kong), a business entity, Chong Hing Bank Limited, a business entity, Dah Sing Bank, a business entity, Chok Suet Ee, an individual, Chin Kean Leong, an individual, Lian Sing Trading Co Ltd, a business entity, Ho Ching Ng, an individual, Hong Kong Maoyexing Technology Ltd, a business entity, Cong Yu, an individual, Yuanchi Co Ltd, a business entity, Guanghai Jin, an individual, Vany Ltd, a business entity, Jianshe Li, an individual, Lixi Trading Ltd, a business entity, Xiaoli Hu, an individual, Nancheng Trade Ltd, a business entity, Xuegong Wang, an individual, RST Trade Ltd, a business entity, Wen Liu, an individual, Hailwic Trading Co Ltd, a business entity, Mingbo Liao, an individual, Sunstat Trade Limited, a business entity, Feifei Li, an individual, Hong Kong Newmoon Electronics Company Limited, a business entity, Maolin Feng, an individual, and John Does 1-20,

Defendants.

Schedule B

Document 9

Bank of Communications Hong Kong

20 Pedder St Central Hong Kong

Chong Hing Bank

Chong Hing Bank Centre 24 Des Voeux Rd Central Hong Kong

Dah Sing Bank

26F, Dah Sing Financial Centre No. 248 Queens Rd East Wan Chai Hong Kong

Hailwic Trading Co Ltd

Ste 09A, 20F China Hong Kong City Tower 1 Tsim Sha Tsui Hong Kong

Hong Kong Maoyexing Technology Co

Flat 205C, 2F Kwong On Bank Mongkok Branch Bldg 728-730 Nathan Rd Mong Kok Hong Kong

Lian Sing Trading Co

Room A. 8F Wok Cheung Bldg 635-637 Shanghai St Mong Kok Hong Kong

Lixi Trading Ltd

Room 511, 5F Ming Sang Industrial Bldg 19-21 Hing Yip St Kwun Tong, Kowloon Hong Kong

Nancheng Trade Ltd

Room D17, 13F, Gongcai Bldg Guo Shi Tong 404 Cha Tong Rd, Kowloon Hong Kong

Hong Kong Newmoon **Electronics Co Ltd**

Room A, 12F ZJ 300300 Lockhart Rd Wan Chai Hong Kong

RST Trade Ltd

Room 22, A Block, 10F Manning Industrial Bldg 116-118 How Ming St Kwun Tong, Kowloon Hong Kong

Standard Chartered Bank

1 Basinghall Ave London, EC2V 5DD United Kingdom

Sunstat Trade Ltd

Room A1-13, Blk, A, 3F Yee Lim Industrial Ctr 2-28 Kwai Lok St Kwai Chung Hong Kong

Vany Ltd

Flat C, 23F Lucky Plaza 315-321 Lockhart Rd Wan Chai Hong Kong

Yuanchi Co

Room 22, A Block, 10F Manning Industrial Bldg 116-118 How Ming St Kwun Tong, Kowloon Hong Kong